

MACON COUNTY CLERK

STATE OF TENNESSEE
LAFAYETTE — COUNTY SEAT



ADDRESS REPLIES TO OFFICE OF
MACON COUNTY CLERK
JAMES RALPH HOWSER
104 COURTHOUSE - PUBLIC SQUARE
LAFAYETTE, TENN. 37083


TELEPHONE (615) 666-2333
FAX (615) 666-2202

MINUTES-MARCH 18, 2013 MEETING OF THE MACON COUNTY BOARD OF COMMISSIONERS

THE MACON COUNTY BOARD OF COMMISSIONERS MET, PURSUANT TO NOTICE, AT THE COURTHOUSE IN LAFAYETTE, TENNESSEE ON MARCH 18, 2013 AT 7:00 P.M. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN LINVILLE AND SHERIFF GAMMONS OPENED THE MEETING. COMMISSIONER HUGHES GAVE THE INVOCATION AND COMMISSIONER CARTER LED THE PLEDGE TO THE FLAG. COUNTY CLERK HOWSER CALLED THE ROLL WITH EIGHTEEN MEMBERS PRESENT. ALSO MADE A PART OF THE MINUTES IS THE ROLL CALL VOTING, AND BUDGET AMENDMENTS.

MOTION #1-BY RAY, 2ND BY SNOW TO GO INTO THE ELECTION OF NOTARIES PUBLIC.

MOTION CARRIED.

KEI KEENE	NOMINATED BY	DRIVER.
KATHY KEENE	" "	MOREY.
BRIANNA AUSTIN	" "	BARTLEY.

MOTION #2-BY HUGHES, 2ND BY WIX THAT NOMINATIONS CEASE AND WE ELECT THOSE NOMINATED FOR NOTARIES PUBLIC BY ACCLAMATION.

MOTION CARRIED.

MOTION #3-BY RAY, 2ND BY HUGHES TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS: COMMISSION-2/25/13, COMMITTEE OF THE WHOLE-3/4/13, PLANNING-11/20/12, JOINT ECONOMIC COMMUNITY DEVELOPMENT-2/12/13.

MOTION CARRIED.

MOTION #4-BY BOLES, 2ND BY GAMMONS TO ADOPT BUDGET AMENDMENTS #1-3.

MOTION CARRIED ON ROLL CALL.

MOTION #5-BY RAY, 2ND BY WHITEMORE TO ADOPT BUDGET AMENDMENT #4.(LIBRARY MAINTENANCE OF EFFORT IN THE AMOUNT OF \$6911)

MOTION CARRIED ON ROLL CALL.

MOTION #6-BY GAMMONS, 2ND BY BOLES TO PURCHASE TWO 2013 FORD POLICE SEDANS AT A COST OF \$24600 EACH. WE COMBINE THIS AMOUNT WITH THE SCHOOL LOCK AND ENTRY DOOR AMOUNT OF \$66,592.95 AND THE MCHS FOOTBALL EQUIPMENT AMOUNT OF APPROXIMATELY \$25000 INTO ONE CAPITAL OUTLAY NOTE IN AN APPROXIMATE AMOUNT OF \$141,000.

MOTION CARRIED ON ROLL CALL.

MOTION #7-BY GAMMONS, 2ND BY BARTLEY TO REJECT THE REQUEST OF SOME OAKDALE ROAD RESIDENTS TO REDUCE THE SPEED LIMIT TO 35 MPH. THIS REQUEST WAS MADE NOT BECAUSE IT IS AN UNSAFE SPEED TO TRAVEL BUT BECAUSE THESE RESIDENTS REQUESTED IT.
MOTION CARRIED.

MOTION #8-BY GAMMONS, 2ND BY WIX TO ACCEPT THE FAIR BOARD FINANCIAL STATEMENT AS PRESENTED.
MOTION CARRIED.

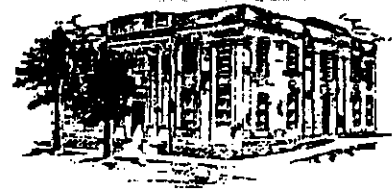
MOTION #9-BY BULLINGTON, 2ND BY BOLES TO ASK DEPT. HEADS FOR A STATUS QUO 13-14 BUDGET.
MOTION CARRIED.

MOTION #10-BY RAY, 2ND BY BOLES TO ADJOURN.
MOTION CARRIED.

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MACON COUNTY COMMISSIONERS
MONTH OF MARCH 18 2013

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